

## J. V. FLETCHER LIBRARY BOARD OF TRUSTEES MINUTES

MEETING DATE: August 23, 2004 , Hildreth Hills

### PRESENT:

### ABSENT:

√ Whitehouse, Veronica, Chair

☐ Whitehouse, Veronica, Chair

√ Price, Robert, Treasurer

√ Price, Robert, Treasurer

√ Wrobel, Jack, Secretary

☐ Wrobel, Jack, Secretary

√ Daniels, David

☐ Daniels, David

√ Adams, Elizabeth

☐ Adams, Elizabeth

√ Kelly, Sandra

☐ Kelly, Sandra

√ Rainville, Ellen Director

☐ Rainville, Ellen Director

☐ Nolen, India Asst. Director

√ Nolen, India Asst. Director

### I. CALL TO ORDER: 7:10 PM

### II. SIGNING OF WARRANTS:

<i>Trust Fund</i>	<i>Expenditures</i>	<i>Deposits</i>
Library Trustee Acct., #672	\$500 for ALA/MLA memberships	
All Purpose Trust Fund, #673	\$147.16 for petty cash replacement	
Library Book Fund, #674		
Lecture Trust Fund, #675	\$600.00 for Museum Pass renewals	
J. V. Fletcher Library Trust Acct., #676		
E.D.R. Cont. Educ. Trust Fund, #677		

### III. MINUTES: None

A. Approved: \_\_\_\_

B. Amended: \_\_\_\_

C. Disapproved: \_\_\_\_

### IV. APPROVAL OF TREASURER'S QUARTERLY REPORT:

None

### V. REPORT OF THE DIRECTOR:

The Director conducted the new member orientation and the Trustees discussed possible activities for the future.

**VI. REPORT OF COMMITTEES:**

None

**VII. COMMUNICATIONS:**

None

**VIII. UNFINISHED BUSINESS:**

None

**IX. NEW BUSINESS:**

None

**X. ANNOUNCEMENTS:**

None

**XI. ADJOURNMENT:** Motion to adjourn was made by S. Kelly, seconded by L. Adams and unanimously approved at 8:45pm.